

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 2, 2016

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 2, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Don Christensen, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Paul Isaac, Acting City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department

_____ **OPENING CEREMONY**

Steve Buhler conducted the Opening Ceremony and presented a music video by Brooks and Dunn titled *My Maria* that he dedicated to his wife. Mrs. Buhler was present in the audience for their anniversary they were celebrating today, February 2nd.

_____ **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 19, 2016**

The Council read and considered Minutes of the Regular Meeting held January 19, 2016. There were no changes, corrections or deletions.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 2, 2016

-2-

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held January 19, 2016. Councilmember Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

____ **EMPLOYEE OF THE MONTH AWARD, FEBRUARY 2016 – MEGAN CLARK, POLICE DEPARTMENT**

Councilmember Christensen read and presented the Employee of the Month Award for February 2016, to Megan Clark, Police Department. Officer Clark had been nominated for her compassionate efforts in aiding a mother of small children in replacing Christmas presents after the mother's purchases had been stolen from a vehicle.

____ **COMMENT PERIOD**

Upon inquiry there was no member of the public who desired to address the City Council during the comment period.

Councilmember Vincent commended Steve Buhler on his choice for the opening ceremony.

____ **RESOLUTION NO. 16-16, APPROVING AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO PROVIDE MEALS AND TRANSPORTATION TO THE HARMAN SENIOR RECREATION CENTER**

Mayor Bigelow presented proposed Resolution No. 16-16 that would approve a First Amendment to Interlocal Cooperation Agreement between Salt Lake County and West Valley City to provide meals and transportation to the Harman Senior Recreation Center.

Written information previously provided to the City Council included the following:

The proposed contract amendment would increase the reimbursement to the City for the two meals program employees at the Harman Senior Recreation Center. The City would be reimbursed for both employees for 20 hours per week rather than 20 hours for one employee, and 15 hours for the other as under the current interlocal agreement.

Salt Lake County and West Valley City had an interlocal agreement for the County to reimburse the City for the cost of two part-time workers at the Harman Home. The workers were employees of West Valley City and worked in the meals program funded by the Federal government through the County. One of the employee positions was allowed 20 hours per week, and the other only 15 hours per week. The subject amendment would allow for the cost of both employees to be reimbursed up to 20 hours per week.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 2, 2016

-3-

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Huynh moved to approve Resolution No. 16-16, a Resolution Approving an Amendment to the Interlocal Cooperation Agreement Between West Valley City and Salt Lake County to Provide Meals and Transportation to the Harman Senior Recreation Center. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION NO. 16-17, APPROVING THE PURCHASE OF TWO LUCAS CPR UNITS FOR USE BY THE WEST VALLEY CITY FIRE DEPARTMENT

Mayor Bigelow presented proposed Resolution No. 16-17 that would approve the purchase of two Lucas CPR units in an amount not to exceed \$31,232.00, for use by the West Valley City Fire Department.

Written information previously provided to the City Council included the following:

The need for cardiac compressions in the field was a vital role in the outcome of some patients. These machines replaced the manual CPR and delivered the exact chest compressions and the exact rate that was almost impossible for humans to complete. The units, when used, freed up personnel on the medical incident to provide other advance care that all of the cardiac patients needed. The unit would also provide correct CPR while transporting patients to medical facilities that was very difficult with manual CPR. Currently, the Fire Department had one of the units and the other two units would be placed on two other ambulances.

Upon discussion, Councilmember Buhler encouraged the purchase of additional needed units and urged that monies in the budget be identified to do so.

Councilmember Buhler moved to approve Resolution No. 16-17, a Resolution Approving the Purchase of Two Lucas CPR Units for use by the West Valley City Fire Department. Councilmember Lang seconded the motion.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 2, 2016

-4-

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION NO. 16-18, AUTHORIZING WEST VALLEY CITY TO PURCHASE IMAGE TREND REPORTING SYSTEM FOR USE BY THE FIRE DEPARTMENT

Mayor Bigelow presented proposed Resolution No. 16-18 that would authorize West Valley City to purchase an Image Trend Reporting System in an amount not to exceed \$37,500.00, for use by the Fire Department.

Written information previously provided to the City Council included the following:

The current medical and fire reporting system used by the Fire Department needed to be replaced. The present software system did not allow for statistical data and other reporting functions that would allow for better use of resources. The subject Image Trend System was an all in one reporting system that would allow the Fire Department to not only update the current system but also have the ability for fire prevention reports, apparatus reports and staffing, thus taking the place of three other systems in use today.

The new system would also prepare the way for a new proposed CAD dispatching system to be online in the near future. The proposed software would also allow for more seamless reporting to the State of Utah as required by law.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Vincent moved to approve Resolution No. 16-18, a Resolution Authorizing West Valley City to Purchase Image Trend Reporting System for use by the Fire Department. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 2, 2016

-5-

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

CONSENT AGENDA

A. RESOLUTION NO. 16-19, RATIFYING THE CITY MANAGER'S APPOINTMENT OF EUNICE LANE AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER FOUNDATION COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-19 that would ratify the City Manager's appointment of Eunice Lane as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016.

B. RESOLUTION NO. 16-20, RATIFYING THE CITY MANAGER'S APPOINTMENT OF MICHELLE ANDERSON-WEST AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER FOUNDATION COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-20 that would ratify the City Manager's appointment of Michelle Anderson-West as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016.

C. RESOLUTION NO. 16-21, RATIFYING THE CITY MANAGER'S APPOINTMENT OF PATRICIA DARK AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER FOUNDATION COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-21 that would ratify the City Manager's appointment of Patricia Dark as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing February 2, 2016 and ending September 30, 2016.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Nordfelt moved to approve Resolution Nos. 16-19, 16-20, and 16-21 as presented on the Consent Agenda. Councilmember Lang seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 2, 2016

-6-

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Councilmember Huynh all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, FEBRUARY 2, 2016, WAS ADJOURNED AT 6:47 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, February 2, 2016.

Nichole Camac
City Recorder